

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On October 22, 2014

The State Properties Review Board held a special meeting on October 22, 2014 commencing at 97 Hammer Mill Road, Rocky Hill, CT.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe

Members Absent: John P. Valengavich

Staff Present: Brian A. Dillon, Director
Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order at 9:30 A.M.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # **14-211** **Transaction/Contract Type:** RE / Lease Renewal

Origin/Client: DAS/ JUD

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

At 9:30 a.m., the Board commenced a site inspection of a warehouse facility at 97 Hammer Mill Road, Rocky Hill. Also present were Sheryl Lobusch, DAS and Gil Rochefort, Rich Ulrych, Lorrie Opalacz, and Cortez White of the Judicial Branch. The Board departed the facility at 10:10 a.m. and viewed warehouse facilities at Brook Street, Rocky Hill and Alumni Road, Newington where the Board was accompanied by Fred Dupuis of the Connecticut Lottery Corporation.

At 11:15 a.m., Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary